

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on August 20, 2020 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Tony Borean, President
Mike Ratliff, Vice President
Leah Wolf Martin, Treasurer
Bob Woodmansee, Director (Via Gotomeeting)

Also, Present: Steve Colby, District Manager
Tom Sharp, Counsel

-Mike Ratliff, Vice President, called the meeting to order at 5:00 P.M.

Meeting Minutes

-Leah Wolf Martin made a motion to approve the July 16th regular and July 28th special meeting minutes. Bob Woodmansee 2nd. Pass.

Financial Report

-The financial report and check register were reviewed by the Board.
-Leah Wolf Martin made a motion to approve the issuance of check #'s 15613 to 15635 inclusive and two ACH payments to the IRS and one ACH payment to Lincoln Financial. Mike Ratliff 2nd. Pass

Managers Report

-The scientists from CU have completed the field work for the mixing zone study. They spent two days taking samples.
-The manager has obtained a proposal from a diving company to investigate the sludge return clogging problem. It is \$2800.
-Mike Ratliff made a motion to approve this expenditure. Bob Woodmansee 2nd. Pass.
-We have received the results from this year lead & copper sampling. 9 were non-detects and the other was below the action level.
-The manager and Bob Furman have discussed the liner failure problem on the Eagleswatch Trunkline with Granite Inliner. They have agreed to fix the problem. We will find a local contractor to splice approximately

40' of new 21" pipe and then Granite will reline this section. It is our understanding that Granite will cover the cost.

- Water use has been very high this summer. We are keeping up with the three wells. We have not had to operate the three wells simultaneously to keep up.
- Work is proceeding to complete the submittal to CDPHE for the lift station project. CDC is close to completing the plans and specifications. We have had to post the site with a sign noticing the public of the project as part of the site approval process.
- We have received Site Approval from CDPHE for the WWTP replacement project. There is a meeting next week with CDPHE Grants and Loans Section and others on financing strategies. Leah, Tom, Adam and Steve will attend.
- Steve Colby reported on progress on the BH II upper tank well project. The manager has spoken with Nate Fentress at YVEA. Nate assured Steve that power is available. The cost to extend is approximately \$40 to \$42 per foot. At this time the estimate is around 1000' to the well site.
- The Board discussed the proposal from USIC to provide locating services. It was decided to delay any decision until a new GM is found.

Attorneys Report

- Mr. Sharp reported that he had filed the application for diligence on the Water Plant # 1 Yampa River conditional right.
- The well 9 absolute right has been placed on the abandonment list. This right is part of the District's integrated water system.
- Mike Ratliff made a motion to authorize Counsel Sharp to file a Statement of Opposition to the abandonment of the well 9 water right. Leah Wolf Martin 2nd. Pass.
- Mr. Sharp informed the Board that he will be gone and out of communication the week of September 7th.

Old Business

- Leah & Tony updated the Board on the GM search. The committee has received two applications that are being considered. Geovanny Romero has been interviewed and Ted Allen will be interviewed next week.

New Business

- There was no public comment concerning the lift station replacement project.
- Their being no further business the meeting was adjourned at 6:30 P.M...